

Minutes of an Adjourned Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Thursday, December 29, 1977 at 10:00 A.M.

Present:

Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Jessie Tomlinson, Councilwoman

Absent: Peter S. Danowski, Jr., Town Attorney

Supervisor Smith: "This is a continuation of the meeting held on December 20, 1977 and the meeting was adjourned for all purposes but most specifically to handle three resolutions that were not done as of the last meeting, and for the encumbrance or otherwise payment of obligations for the budget year 1977.

Doctor Menendez, we've had a bid opening for the Police Department which is your baliwick for the recorder system which we discussed in the minutes of the last meeting. Would you like to offer a resolution?"

Councilman Menendez: "Yes Sir, when resolutions are offered."

BILLS

Bills were submitted on abstracts dated December 29, 1977 as follows:

General Town	\$68,811.26
Highway Item #1	\$ 5,858.09
Highway Item #3	\$ 5,046.43
Highway Item #4	\$17,353.14
Capital Project	\$21,926.27
Federal Revenue Sharing	\$ 25.00
Special Districts	\$ 806.50
Community Development	\$ 1,052.28

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That subject to complete audit, the following bills be approved for payment.

General Town	\$68,811.26
Highway Item #1	\$ 5,858.09
Highway Item #3	\$ 5,046.43
Highway Item #4	\$17,353.14
Capital Project	\$21,926.27
Federal Revenue Sharing	\$ 25.00
Special Districts	\$ 806.50
Community Development	\$ 1,052.28

RESOLUTION:- continued

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Supervisor's Office, month of September, 1977 and
October, 1977. Filed.

OPEN BID REPORT - MUNICIPAL GARAGE - HEATING AND VENTILATING

After being duly advertised the following bids were opened by the Town Clerk on Tuesday, December 27th, 1977 at 10 A.M. for HEATING AND VENTILATING - Municipal Garage:

We propose to furnish all labor and materials for the construction of a Heating System - <u>BASE BID</u>	Morchel Heating & Air Conditioning Rte. 25, P.O. Box 1216 Mattituck, N.Y. 11952 \$11,750.00 In accordance with General Contract	Thermal Comfort, Inc. 25A Carlough Road Bohemia, N.Y. 11716 \$7,614.00 21 days to complete work
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..... Filed.

OPEN BID REPORT - MUNICIPAL GARAGE - ELECTRICAL

After being duly advertised the following bids were opened by the Town Clerk on Tuesday, December 27th, 1977 at 10 A.M. for ELECTRICAL - Municipal Garage:

We propose to furnish all labor and materials for the consideration of Electrical Work at the Municipal Building in Riverhead Township - <u>BASE BID</u>	Cavaliere Electric Contracting, Ltd. 28 Kajaro Court Centereach, N.Y. 11720 \$5,600.00	McDowell Electric Corp., P.O. Box 216 Edwards Avenue Calverton, N.Y. 11933 \$7,865.00
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..... Filed.

Supervisor Smith: "William, would you go and find Mr. Scheiner and tell him that we've got these open bids on some of his public works projects, and would he come up here and tell us whether he wants those adopted today."

OPEN BID REPORT - MULTI-CHANNEL LOGGINGS RECORDER SYSTEM

After being duly advertised the following bid for Multi-Channel Loggings Recorder System for use in the Police Department was opened by the Town Clerk on Thursday, December 29th, 1977 at 9:30 A.M.

Dictaphone Corporation
P.O. Box 146
645 Commack Road
Commack, N.Y. 11725

Cost: \$11,431.56

Approximate date of delivery: within 90 days

Tel. 516-747-0110 (George J. Waite)

Filed.

COMMUNICATIONS

Supt. of Highways, A. E. Horton to William C. Haugaard Esq., dated 12/20/77 re: dedication of Barnes Road and Drainage Area. Stating that he has inspected the road and finds that all construction meets Town specifications, such as drainage area, curbs, road bed and surface grading and seeding and the road is in order to be accepted into the Riverhead Town Highway system. Filed.

Supt. of Highways, A. E. Horton to Ben Karlin dated 12/22/77, re Wyl-Lyn Estates of Oakleigh Avenue, Baiting Hollow. Stating that he had inspected the subdivision and finds that 80% of the grading and 90% of the curbs are complete. Seeding between curb and property line as well as blacktopping will have to be done. The curb, excavating and fence posts on the recharge basin have been installed, however, the fence and street signs are not up. About 60% of the work has been completed. Filed.

RESOLUTIONAWARDS BID RECORDER EQUIPMENT - POLICE DEPARTMENT

Councilman Menendez offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the bid for Multi-Channel Loggings Recorder System for use in the Police Department be and is hereby awarded to Dictaphone Corporation, P. O. Box 146, 645 Commack Road, Commack, N.Y. 11725 for the sum of \$11,431.56,

RESOLUTION - continued

and

FURTHER RESOLVED, That the acceptance of this bid is subject to the specifications filed in the Office of the Town Clerk.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Absent, and Smith, Yes.

The resolution was thereupon declared duly adopted.

At this point of the Meeting, Councilman Young entered the Board room.

AWARDS BID FOR CONSTRUCTION OF DRAINAGE PROJECT #43 - SOUND AVENUE

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Bid for Drainage Project #43, Sound Shore Road, Sound Avenue, Town of Riverhead, New York, be and is hereby awarded to Riverhead Cement Block Co., Inc., P.O. Box 707, Riverhead, N.Y. 11901, at the price of \$34,334.00, and further

RESOLVED, That the acceptance of this Bid is subject to the plans and specifications filed in the Office of the Town Clerk.

Supervisor Smith then stated: "Mr. Young, Doctor Menendez, and I had a conference with Mr. Horton with reference to certain inquiries by him with reference to drainage project #43. We specifically asked him whether or not he had any complaints about the engineering design or other technical aspects of this particular facility and he said that he did not. His comment or criticism, if you will, with reference to whether or not we should be doing this project as opposed to some other project maybe in his mind ranked higher.

I point out, among other things, that we had a series of public hearings on these matter through which either he was absent or remained silence."

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Before the following resolution was offered, Supervisor Smith made the following statement: "This is with reference to the appointment of Victoria L. Vourakis and she is present in the room.

The record should reflect that we have discussed this resolution with Miss Vourakis this morning, and that we have

RESOLUTIONS - continued

re-emphasized with her the condition of employment that this Board has previously adopted with reference to employees hired after a certain date in the year 1976, that they must maintain a residence within the Town of Riverhead to maintain their employment and she understands that, and that the record should reflect Vickie has stated that she understands that the continued residence within the Town of Riverhead is a continuing condition of employment and her present address is 519 Sweezy Avenue, Riverhead, New York."

APPOINTS STENOGRAPHER ON PERMANENT BASIS - TOWN CLERK'S OFFICE

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

WHEREAS, Victoria L. Vourakis was previously appointed as probationary Stenographer to the Town Clerk's Office effective September 27, 1976, and

WHEREAS, A proceeding was conducted pursuant to Section 75 of the Civil Service Law before the Town Board of the Town of Riverhead which proceeding and all the documents, resolutions, affidavits, etc., are referred to herein and incorporated herein by reference, and

WHEREAS, Victoria L. Vourakis has provided this Town Board with an affidavit stating that she maintains a residence within the Town of Riverhead in compliance with the residency requirements with the Town Board, and

WHEREAS, Victoria L. Vourakis stated to this Town Board at an open public hearing that she acknowledges the continued residency within the Town of Riverhead as a condition of her employment,

NOW, THEREFORE, BE IT RESOLVED, That Victoria L. Vourakis be and hereby is appointed Stenographer of the Town Clerk's Office on a permanent basis, effective December 29, 1977 to be compensated at a rate of compensation as provided for in the contract between the Riverhead Chapter of the CSEA and the Town Board of the Town of Riverhead.

The vote, Lombardi, Yes, Tomlinson made the following statement before voting, "I would like to say Vickie I'm glad that we finally got it settled. I think that the residency requirement is really a good thing for this Town and I hope you'll be happy living here and working here. Yes."

Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES RECEIVER OF TAXES AND DEPUTY TO ATTEND ASSOCIATION MEETINGS

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That Receiver of Taxes Walter J. Flanagan and Deputy Receiver of Taxes Dorothy Jermusyk, be and are hereby authorized to attend the Suffolk County Tax Receiver's Association

RESOLUTIONS - continued

meetings and luncheons to be held in 1978, and that all necessary expenses be reimbursed and the same charged to the Receiver of Taxes Expense Account.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Before the following resolution was offered, Supervisor Smith made the following statement: "I'm working off the form prepared for this particular resolution with reference to Timothy Hill, but I change it as we get towards the tail end."

GRANTS SPECIAL PERMIT TO TIMOTHY HILL CHILDREN'S RANCH, INC.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

-----X
In the Matter of the Application for a
Non-Profit, Year-Round, Resident Child
Care Institution with Attendant Open
Space or Agricultural Uses Special Use
Permit pursuant to Riverhead Town Zoning
Ordinance No. 26, known as the Zoning
Ordinance, Town of Riverhead, Suffolk
County, New York.

RESOLUTION GRANTING
SPECIAL USE PERMIT

-----X
WHEREAS, The Town Board of the Town of Riverhead, Suffolk County, New York, has caused all matters and things to be done which are required by the Town Law and other statutes made and provided in connection with the granting of a Special Use Permit in accordance with the Code of the Town of Riverhead, Section 108-3.

WHEREAS, The Town Board of the Town of Riverhead has considered the Petition of Timothy Hill Children's Ranch, Inc. dated the 14th day of October, 1977, and has decided it was in the public interest to call a Public Hearing pursuant to Section 108-3, Sub-paragraph (E) (2) of said Ordinance - Local Law and in accordance with the New York Town Law, Section 265, to consider the granting of a Special Use Permit.

WHEREAS, Such hearing was held pursuant to notice duly given at a meeting of the Town Board in the Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, December 20, 1977, at which all persons desiring to be heard in favor of the issuance of said Special Use Permit and those desiring to be heard in opposition thereto were given an opportunity to be heard, and thereafter the Public Hearing was closed and decision reserved, and

WHEREAS, This matter was referred to the Riverhead Town Planning Board for its consideration and their recommendations

RESOLUTIONS - continued

having been received by the Town Board in letter form dated December 2, 1977 wherein several conditions were suggested to the Town Board which proceedings before the Planning Board are incorporated herein by reference,

NOW, THEREFORE, This Town Board does find the following findings of fact:

FIRST: That the proposed Special Permit is consistent with the Zoning Laws, Zoning Map and Master Plan of the Town of Riverhead.

SECOND: That the proposed use consisting of not more than ten homes housing no more than six children each would not unreasonably burden the public facilities specifically the public school system.

THIRD: That the proposed occupancy would not result in any oppressive density for the 106 acres involved.

FOURTH: That the requisite municipal of facilities in terms of fire, police and other services are readily available at the site proposed.

FIFTH: That the affiliation between the incorporated applicant and the Riverhead Church of Christ demonstrates that the applicant has the ability to maintain and perform the services proposed.

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead does hereby grant a Special Use Permit authorizing the construction and operation of a children's home and ranch on the site of one hundred six (106) acres more or less described as follows:

ALL that certain plot, piece or parcel of land, situate, lying and being at Riverhead, in the Town of Riverhead, County of Suffolk and State of New York, more particularly bounded and described as follows:

COMMENCING at a monument in the northeasterly line of Middle Road which said monument is located the following two (2) courses and distances from the intersection of the northeasterly line of Middle Road and the northwesterly line of Northville Turnpike.

(1) North 68° 52' 50" West a distance of 220.40 feet; and

(2) North 73° 44' 10" West a distance of 436.50 feet to the monument set at the point or place of beginning;

RESOLUTIONS - continued

And from said point or place of beginning running thence the following two (2) courses and distances along the north-easterly line of Middle Road:

- (1) North $73^{\circ} 44' 10''$ West a distance of 83.09 feet to a monument; and
- (2) North $83^{\circ} 37' 10''$ West a distance of 659.01 feet to a monument;

Thence the following nine (9) courses and distances along land now or formerly of Alan Karp, et al:

- (1) North $18^{\circ} 10' 10''$ West a distance of 686.28 feet to a monument;
- (2) North $24^{\circ} 2' 20''$ West a distance of 135.88 feet to a monument;
- (3) North $21^{\circ} 2' 40''$ West a distance of 52.46 feet to a monument;
- (4) North $68^{\circ} 57' 20''$ East a distance of 194.97 feet to a monument;
- (5) North $21^{\circ} 2' 40''$ West a distance of 145.21 feet to a point;
- (6) South $68^{\circ} 57' 20''$ West a distance of 194.97 feet to a monument;
- (7) North $21^{\circ} 2' 40''$ West a distance of 1042.28 feet to a monument;
- (8) North $21^{\circ} 32' 40''$ West a distance of 1676.98 feet to a monument;
- (9) North $20^{\circ} 22' 40''$ West a distance of 4332.81 feet to the southwesterly line of Reeve Avenue and a point;

Thence South $85^{\circ} 46' 35''$ East along the southwesterly line of Reeve Avenue a distance of 413.51 feet to a monument; thence the following three (3) courses and distances along land now or formerly of Young's Reeve Avenue Farm:

- (1) South $20^{\circ} 49' 00''$ East a distance of 4169.70 feet to a monument;
- (2) South $20^{\circ} 49' 00''$ East a distance of 392.21 feet to a monument;

RESOLUTIONS - continued

(3) North $68^{\circ} 40' 00''$ East a distance of 415.45 feet to a monument and land now or formerly of H.A. Heinlein and F.J. Ciardullo;

Thence the following nine (9) courses and distances along said land now or formerly of H.A. Heinlein and F.J. Ciardullo:

(1) South $21^{\circ} 06' 40''$ East a distance of 1471.90 feet to a monument;

(2) South $19^{\circ} 00' 20''$ East a distance of 92.62 feet to a point;

(3) South $23^{\circ} 50' 30''$ East a distance of 54.89 feet to a point;

(4) South $19^{\circ} 11' 40''$ East a distance of 114.03 feet to a point;

(5) South $24^{\circ} 49'$ East a distance of 83.12 feet to a point;

(6) South $20^{\circ} 21' 20''$ East a distance of 205.64 feet to a monument;

(7) South $20^{\circ} 36' 00''$ East a distance of 176.41 feet to a point;

(8) South $21^{\circ} 37' 30''$ East a distance of 217.67 feet to a point;

(9) South $21^{\circ} 52' 50''$ East a distance of 105.84 feet to a point;

Thence the following four (4) courses and distances along land now or formerly of Raymond O. Welch:

(1) South $21^{\circ} 20' 20''$ East a distance of 159.95 feet to a monument;

(2) South $20^{\circ} 18' 20''$ East a distance of 217.25 feet to a monument;

(3) South $20^{\circ} 46' 00''$ East a distance of 438.75 feet to a monument;

(4) South $21^{\circ} 39' 10''$ East 80.62 feet to a monument and land now or formerly of Joseph and Marion Jackowski;

Thence the following two (2) courses and distances along said land now or formerly of Joseph and Marion Jackowski:

RESOLUTIONS - continued

(1) South $86^{\circ} 30' 20''$ West a distance of 149.32 feet to a monument; and

(2) South $14^{\circ} 07' 00''$ East a distance of 317.05 feet to the northeasterly line of Middle Road and the monument set at the point or place of beginning.

FIRST: That in no event shall this permit authorize construction of more than ten individual detached homes to house not more than six children in each home with the attendant resident adult personnel. A central administration facility and a barn and facilities attendant to said barn or stables.

SECOND: That this permit be reviewed by this Town Board at a public hearing three years from this date and that in the interim three-year period, the permit granted hereby shall not authorize the construction of any more than four homes - the Central Administration Building and the barn and attendant facilities.

THIRD: That before any construction be commenced for the first three-year period, that a detailed site plan be submitted to the Planning Board and then to this Board setting forth the location of all facilities to be constructed within the three-year period and consideration therein be given to the fencing, screening and protection of the natural habitat of the 106 acres.

FOURTH: That the special permit granted hereby shall specifically exclude the operation of this facility, as a foster care facility, it being the intention of the Town Board to grant the special permit for the group home care operated by the incorporated applicant or the Riverhead Church of Christ.

FIFTH: That this special permit resolution shall remain the subject of the continuing jurisdiction of the Town Board of the Town of Riverhead and that this Board may re-open the hearing here on and amend the same, at any time that in the judgment of the Board, amendment of this special permit should be required.

BE IT FURTHER RESOLVED, That the Town Clerk be and she hereby is authorized and directed to record the granting of said Special Use Permit in the Minutes of the Town Board and to post a copy of said Special Use Permit on the sign board maintained by the Town Clerk, all pursuant to the New York Town Law, Section 265.

The vote, Lombardi, Yes, Tomlinson made the following statement before voting: "I'd like to say a few words about this

RESOLUTIONS - continued

because it is controversial. Back in October I spent quite a few hours on the phone during the Timothy Hill Telethon and I found the reaction from the public was very favorable. Most people that I spoke to at least thought it was a good idea. Many did contribute and I understand that they have raised a good portion of the funds that were pledged. So I think that the idea in this Town will be accepted.

Secondly, I have always felt that there's no way to measure the emotional damage to unwanted or unloved children. They can't possibly grow up to be decent and kind adults, if they are exposed to that kind of treatment when they are children and maybe I know a little bit more about that than some other people.

I have faith in Reverend Hill and his goals and the question that I asked him this morning concerning why he choose this particular piece of property and then in effect taking it off the tax rolls as opposed to other property that was already tax exempt. I think he has answered satisfactorily, at least to me, and I'm going to vote, Yes.

And the fact that I have a son named Timothy, really didn't influence me."

Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Before resolution: #9 - AWARDS BID FOR HEATING AND VENTILATING FOR MUNICIPAL GARAGE and #10 - AWARDS BID FOR ELECTRICAL FOR MUNICIPAL GARAGE, Robert Scheiner made the following statement: "The two low bids were from Thermal Comfort for heating and Cavaliere Electric for the electrical bid. These were re-bid in the County, Route 58 Service Garage. I recommend that you award the contract - this brings the total sums over budget including Gordon Ahlers, the engineers fee to approximately, \$35,050.00 over budget. There is really nothing we can take out at this point.

I still recommend that we accept it and pay the additional money maybe part of Gordon Ahlers salary out of Town Funds, whatever. This is the total amount over."

Supervisor Smith: "This is even with the deducts we made before?"

Robert Scheiner: "Yes."

Supervisor Smith: "Both of these contractors are not on HUD or . . ."

Robert Scheiner: "Cavaliere himself is a minority sub-contractor and he will do the electrical work so that helps us

RESOLUTIONS - continued

there.

His wife is the owner of the organization and she is part Puerto Rican that makes him a minority sub-contractor, believe it or not."

Supervisor Smith: "Being a woman is not sufficient, under _____"

Robert Scheiner: "EDA works two ways. If a woman is hired as a construction worker, she is qualified as a minority. If a woman owns a corporation or a contracting business, that alone does not qualify the corporation as a minority corporation. But if she happens to be Black, Puerto Rican, Oriental, not Italian or Jewish, that has nothing to do with it, or Polish, then you qualify as a minority sub-contractor."

AWARDS BID FOR HEATING AND VENTILATING FOR MUNICIPAL GARAGE

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That the bid for Heating and Ventilating for the Municipal Garage on Route 58, Riverhead, New York, be and is hereby awarded to Thermal Comfort, Inc., 25A Carlough Road, Bohemia, N.Y. 11716 in the amount of \$7,164.00, and

FURTHER RESOLVED, That the acceptance of the bid is subject to the specifications filed in the Office of the Town Clerk.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AWARDS BID FOR ELECTRICAL FOR MUNICIPAL GARAGE

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the bid for Electrical for the Municipal Garage on Route 58, Riverhead, New York, be and is hereby awarded to Cavaliere Electric Contracting, Ltd., 28 Kejaro Court, Centereach, N.Y. 11720, in the amount of \$5,600.00, and

FURTHER RESOLVED, That the acceptance of the bid is subject to the specifications filed in the Office of the Town Clerk.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith then stated: "Mr. Scheiner, so you don't feel ignored, the Town Board had a very interesting day yesterday with reference to housing and 821 and HUD and some other matters, but they're beyond your jurisdiction. Track me down later on in the day and make sure I write a couple letters to HUD."

RESOLUTIONS - continuedCREATES POSITION OF DEPUTY HIGHWAY SUPERINTENDENT

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Town Board of the Town of Riverhead creates the position of Deputy Highway Superintendent at a salary to be set depending upon the person appointed by the Highway Superintendent.

Before the roll call vote, Supervisor Smith stated: "What we've got at the moment is a whole bunch of foremen and no Deputy. Mr. Horton goes off to Florida for vacation and we have nobody to talk to."

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES TRANSFER OF FUNDS

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the Supervisor be and is hereby authorized to make the following transfer of funds:

	<u>Decrease</u>	<u>Increase</u>
A3120.240 Replace. of Equipment	5,237.35	
A3120.250 Radio Payments	2,260.08	
A3120.230 Office Equip. Police	95.44	
A3120.426 Teletype Rental & Repairs	1,114.02	
A3120.210 Vehicles		5,407.00
A3120.220 New Equipment		3,299.89
 A3120.190 Night Differential - Police	15,000.00	
A3120.180 Termination Pay - Police	25,000.00	
A3120.110 Personal Services Police		40,000.00
 A3120.140 Holiday Pay - Police	1,636.00	
A3120.130 Overtime Police		925.00
A3120.170 School Crossing Guards		711.00
 A1620.450 Microfilm-Buildings	2,225.00	
A1620.460 Postage-Buildings	1,400.00	
A1420.100 Personal Services Law	3,025.00	
A1420.400 Contractual Expenses Law	800.00	
A1620.430 Telephone - Buildings		7,350.00
A1620.440 Xerox - Buildings		100.00
A1355.420 Board of Assessment Review	1,100.00	
A1355.100 Personal Services Assessment		1,100.00

RESOLUTIONS - continued

	<u>Decrease</u>	<u>Increase</u>
A1355.410 Contractual Expenses Assessment	1,000.00	
A1320.400 Contr. Expenses Auditor		1,000.00
A1220.420 County Annual Reports Executive	1,500.00	
A1220.430 Town Car Executive	700.00	
A1220.410 Cont. Expenses Executive		2,200.00
A1330.400 Contr. Expenses Tax Collector	350.00	
A1110.100 Personal Services Judicial		350.00
A7110.430 Capital Improvements Parks	6,083.00	
A7110.410 Contr. Expenses Parks		4,434.00
A7110.110 Personal Services Parks		1,649.00
A7110.200 Equipment Parks	243.20	
A7110.420 Landscaping Parks	877.80	
A7110.420 Capital Improve. Parks	779.00	
A7020.100 Personal Services Rec. Adm.		1,595.00
A7020.200 Equipment Rec. Admin.		305.00
A7020.400 Contr. Expenses Rec. Admin.	600.00	
A7020.200 Rec. Admin. Equip.		600.00
A5410.400 Curbs, Gutters, Sidewalks	1,386.51	
A5650.100 Personal Services - Off St. Pkg.		256.08
A5650.410 East Ave. Improvement		801.43
A5650.420 Off Street - Signing		329.00
A5010.400 Contr. Expenses Tran. Admin.	112.40	
A5010.100 Personal Services Tran. Adm.		112.40
A5010.400 Contr. Expenses Trans. Admin.	97.74	
A3640.400 Contr. Expenses Civil Defense		97.74
A3620.400 Contr. Expenses - Safety Inspec.	992.39	
A3626.100 Personal Services Safety Inspe.		992.39
A3510.410 Contr. Expenses Dog Wardens	565.81	
A3510.420 Dog Enumerator Mileage		53.65
A3510.100 Personal Services Dog Wardens		512.16
A3120.407 Doctors Fees Police	500.00	
A3120.410 Fire Extng. Refills Police		200.00
A3120.418 Office Supplies		100.00
A3120.419 Oxygen Police		200.00
A1330.400 Contr. Expenses Tax Collector	550.00	
A1530.200 Equipment Tax Collector		550.00

RESOLUTIONS - continued

	<u>Decrease</u>	<u>Increase</u>
A1330.400 Contr. Expenses Tax Collector	1,500.00	
A1410.100 Personal Services Town Clerk	200.00	
A1330.100 Personal Services Tax Coll.		1,700.00
A9730.710 Fresh Pond Ave. BAN Int.	11.66	
A9710.720 Town Hwy Garage Int.		10.11
A9710.710 Serial Bond Int. Park Aquist.		1.55
A9040.810 Work Comp. - Police	2,172.00	
A8040.820 Work Comp. - Other	2,862.00	
A9060.820 Health Ins. - Other	1,283.00	
A9060.810 Health Ins. - Police		6,137.00
A9060.820 Health Ins. - Other	4,085.00	
A9030.820 Social Security - Other	2,341.50	
A9030.810 Sound Security - Police		6,426.50
A8160.411 Maintenance Contract. Sanitation	2,340.00	
A8160.110 Personal Services		2,340.00
A7620.100 Adult Rec. Personal Services	3,700.00	
A7610.420 Senior Citizens Program	10,000.00	
A7610.800 Employee Benefits - Nutrition	1,036.00	
A7610.410 Contr. Expenses Nutrition		14,536.00
A7610.100 Personal Services Nutrition		200.00
A7620.400 Contr. Expenses Adult Rec.	35.20	
A7510.410 Contr. Expenses Hist.		35.20
A9010.800 N.Y.S. Retirement	500.00	
A8810.400 Buoy Lights		500.00
A7550.400 Celebrations Contr. Expenses	5,000.00	
A7310.400 Contr. Exp. Youth		5,000.00
A1620.450. Microfilm Buildings	5,000.00	
A1620.110 Personal Services Bldgs.		5,000.00
A1910.420. Unallocated Ins.	9,000.00	
A1910.410 Ins. Fire & Liab.		9,000.00
A1990.400 Contingent	100,000.00	
A1910.410 Ins., Fire & Liab.		100,000.00
A1990.400 Contingent	3,700.00	
A1950.400 Taxes on Town Property		3,700.00
A7110.430 Capital Improvements Parks	2,000.00	
A5650.400 Off-Street Park. Contr. Ex.		2,000.00

RESOLUTIONS - continued

	<u>Decrease</u>	<u>Increase</u>
A7140.400 Contr. Expenses	500.00	
A7140.200 Equip. Rec. Centers		500.00
A8020.430 Planning Consultant	2,600.00	
A8020.100 Personal Services Planning		2,600.00
A9015.800 N.Y.S. Police Retirement	8,000.00	
A9030.810 Social Security Police		8,000.00
A9015.800 N.Y.S Police Retirement	17,800.00	
A1620.450 Xerox Building		590.00
A1620.200 Equip. & Furniture Bldg.		3,500.00
A1620.410 Lights, Heat, Etc.		10,010.00
A1620.420 Supplies & Services		3,700.00
A1930.400 Judgments & Claims	75,946.80	
A1010.460 Litigation Appraisals		72,184.08
A1010.450 Surveys & House #'s		966.38
A1010.430 Advertising Twn. Bd.		1,021.57
A1010.420 Traveling Expenses		521.94
A1010.100 Personal Services		1,252.83
A1930.400 Judgments & Claims	24,000.00	
A3120.150 Base Clerical - Police	21,000.00	
A3120.403 Auto Repairs	14,800.00	
A6410.400 Publicity	3,600.00	
A7180.420 Capital Impr. - Beaches	3,400.00	
A7180.410 Contr. Expenses - Beach	2,900.00	
A7180.130 Bath House Attendants	1,500.00	
A7180.110 Lifeguards	1,900.00	
A7140.110 Playground Directors	1,200.00	
A7140.400 Contr. Expenses Rec. Centers	4,400.00	
A7520.400 Historical Property	6,300.00	
A1910.410 Insurance		85,000.00

HIGHWAY

DR1990.000 Contingency	20,192.68	
DR5110.100 Personal Services	16,557.40	
DR5110.400 Contractual Expenses		36,750.08
DS5142.120 Temporary Employees	20,000.00	
DS1990.000 Contingency	14,342.96	
DS5142.110 Employees		34,342.96
DM599 Appropriated Fund Balance	31,387.30	
DM5130.200 Purchase of Equip.		22,142.00
DM5130.400 Repairs of Equip.		9,245.30

RESOLUTIONS - continuedFEDERAL REVENUE SHARING

	<u>Decrease</u>	<u>Increase</u>
CF9040.800 Workmen's Comp. - Police	108.14	
CF9060.800 Hospitalization		108.14

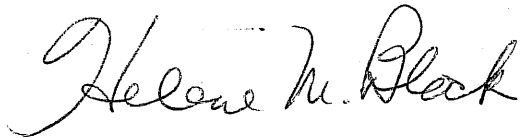
COMMUNITY DEVELOPMENT

CD8662 Site Improvements	10,300.00	
CD8686 Administration		10,300.00

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the Meeting adjourned.



HMB/vlv

Helene M. Block, Town Clerk